

FEDERAL ELECTION COMMISSION

In the matter of: GSP Consulting Corporation
GSP Consulting Corp. PAC
Houston Harbaugh Legislative Services Political Action Committee
John Dick
Charles Hammel
Joseph Kuklis
Sean McDonald

MUR No: 5749

COMPLAINT

1. Citizens for Responsibility and Ethics in Washington brings this complaint before the Federal Election Commission ("Commission") seeking an immediate investigation and enforcement action against GSP Consulting Corporation, GSP Consulting Corp. PAC, Houston Harbaugh Legislative Services Political Action Committee, John Dick, Charles Hammel, Joseph Kuklis and Sean McDonald for direct and serious violations of the Federal Election Campaign Act ("FECA").

Complainant

 Citizens for Responsibility and Ethics in Washington is a non-profit organization dedicated to ensuring accountability in public officials and compliance with federal laws.

Respondents

- 3. GSP Consulting Corporation ("GSP") is a lobbying firm located in Pittsburgh, Pennsylvania.
- 4. GSP Consulting Corp. PAC ("GSP-PAC") is separate segregated fund of GSP and a political committee as defined by FECA. 2 U.S.C. § 431(4). Houston Harbaugh Legislative Services Political Action Committee ("HHLS-PAC") was a

political committee as defined by FECA during the period at issue in this complaint, since having been disbanded.

- 5. Joseph Kuklis is an owner of GSP.
- 6. John Dick is an owner of GSP and Treasurer of GSP-PAC.
- 7. Charles Hammel is the President of Pitt Ohio, a client of GSP.
- 8. Sean McDonald is the CEO of Precision Technologies, a client of GSP.

Factual Allegations

- 9. GSP was formed in 2001 by Joseph Kuklis, and John Dick, two former senior staffers of Senator Rick Santorum (R-PA). Tory Newmyer, <u>Lobbying firm broke</u>

 PAC rules, Roll Call, May 3, 2006 (attached as Exhibit 1).
- 10. GSP formed GSP-PAC in 2002. GSP-PAC, FEC Form 1 (attached as Exhibit 2).
- 11. Houston Harbaugh Legislative Services ("HHLS") was formed in 2002 as a joint venture of GSP and the law firm Houston Harbaugh, P.C.. Patty Tascarella, GSP Consulting buys Houston Harbaugh's lobbying arm, Pittsburgh Business Times, August 15, 2005 (attached as Exhibit 3) and HHLS LLC filing (attached as Exhibit 4). HHLS formed HHLS-PAC in 2004. HHLS-PAC, FEC Form 1 (attached as Exhibit 5).
- 12. Despite the fact that HHLS was partially owned by GSP, neither GSP-PAC nor HHLS-PAC reported their affiliation in any FEC filing from 2004 to the present. See Exhibits 2 and 5.
- 13. GSP reportedly acquired HHLS in August 2005. See Exhibit 3. The Pennsylvania Secretary of State's Corporations Bureau has no record of this transaction. HHLS LLC filings (attached as Exhibit 6).

14. In 2005, GSP-PAC received excessive contributions from the following individuals:

Joseph Kuklis - \$11,800 John Dick - \$14,000 Charles Hammel - \$15,000

GSP-PAC Form 3x, January 23, 2006, at 6 (attached as Exhibit 7).

- 15. In 2005, HHLS-PAC received contributions from Joseph Kuklis in the amount of \$1,500 and John Dick in the amount of \$1,500. HHLS Form 3x, August 2, 2005, at 6-7 (attached as Exhibit 8).
- 16. For the 2006 election, HHLS-PAC has made a total of \$1,500 in contributions to Santorum 2006, the candidate committee for Senator Rick Santorum. Id. at 9.
- 17. For the 2006 elections, GSP-PAC has made a total of \$4,000 in contributions to Santorum 2006. GSP-PAC Form 3x, July 29, 2005, at 10 (attached as Exhibit 9), GSP-PAC Form 3x, April 12, 2004, at 12 (attached as Exhibit 10), and GSP-PAC Form 3x, July 14, 2003, at 10 (attached as Exhibit 11).
- 18. The contributions of GSP-PAC and HHLS-PAC to Santorum 2006 total \$5,600. Two of GSP-PAC's contributions totaling \$2,100 were designated for the general election. Id. All other contributions made by GSP-PAC and HHLS-PAC apply to the primary election, either by designation or because the primary was the next election Sen. Santorum faced. See Exhibits 9-11. By designating the contributions in this manner, the affiliated committees did not violate the combined contribution limit. 2 U.S.C. § 441a(a)(1)(C) and 11 C.F.R. § 110.1(d).

19. GSP provided lobbying services for Precision Technologies, Pittsburgh Airport Area Chamber of Commerce, and YMCA of Pittsburgh in 2004. See 2004 GSP Lobbying Reports for Precision Technologies, Pittsburgh Airport Area Chamber of Commerce, and YMCA of Pittsburgh (attached as Exhibit 12). The following contributions were earmarked to federal candidates through GSP-PAC in 2004:

Sean McDonald, CEO of Precision Technologies - \$2,250 (\$2000 to Santorum 2006 and \$250 to Rep. Mike Doyle) Pittsburgh Airport Area Chamber of Commerce - \$700 (Rep. Murphy) James Cimino, Director of Technology, YMCA of Pittsburgh - \$250 (Rep. Murphy)

GSP-PAC Form 3x, Ocotber 12, 2004 (attached as Exhibit 13).

- 20. Sean McDonald also contributed \$2,000 directly to Santorum 2006 on August 4, 2004, but listed his occupation as "self employed," rather than CEO of Precision Technologies in the disclosure report. Santorum 2006 FEC Form 3, October 15, 2004, at 91 (attached as Exhibit 14).
- 21. Although GSP reportedly acquired HHLS in August 2005, GSP maintained both GSP-PAC and HHLS-PAC without notifying the Commission of the acquisition or the affiliation between the two political committees. See Exhibit 3.
- 22. On August 12, 2005, HHLS-PAC made a \$100 contribution to GSP-PAC. HHLS-PAC Form 3x, March 2, 2006, at 6 (attached as Exhibit 15). It is unknown whether the contribution was made prior to GSP's acquisition of HHLS because the acquisition has never been filed with the Pennsylvania Department of State's Corporation Bureau, as required by state law. See Exhibits 4, 6 and 15.
- 23. HHLS-PAC filed late year-end reporting for 2005 and gave the FEC notice of termination on March 2, 2006. Exhibit 15 at 1.

COUNT I

- 24. In 2005, the maximum legal contribution from an individual to a federally registered political committee like GSP-PAC was \$5,000. 2 U.S.C. § 441a(a)(1)(C); 11 C.F.R. § 110.1(d). A contribution to a political committee that exceeds \$5,000 constitutes an illegal contribution. See 2 U.S.C. § 441a(f).
- 25. In 2005, Charles Hammel contributed \$15,000 to GSP-PAC. This\$10,000 excessive contribution violated 2 U.S.C. § 441a(a)(1)(C); 11 C.F.R. § 110.1(d).
- 26. Because GSP-PAC accepted \$15,000 from Charles Hammel, it accepted a \$10,000 excessive contribution in violation of 2 U.S.C. § 441a(f), which prohibits political committees from accepting contributions from individuals over the limits proscribed in FECA. See Exhibit 7.
- 27. In 2005, John Dick contributed \$14,000 to GSP-PAC. This \$9,000 excessive contribution violated 2 U.S.C. § 441a(a)(1)(C); 11 C.F.R. § 110.1(d).
- 28. Because GSP-PAC accepted \$14,000 from John Dick, it accepted a \$9,000 excessive contribution in violation of 2 U.S.C. § 441a(f), which prohibits political committees from accepting contributions from individuals over the limits proscribed in FECA. See Exhibit 7.
- 29. In 2005, Joseph Kuklis contributed \$11,800 to GSP-PAC. This \$6,800 excessive contribution violated 2 U.S.C. § 441a(a)(1)(C); 11 C.F.R. § 110.1(d).
- 30. Because GSP-PAC accepted \$11,800 from John Dick, it accepted a \$6,800 excessive contribution in violation of 2 U.S.C. § 441a(f), which prohibits political

committees from accepting contributions from individuals over the limits proscribed in FECA. See Exhibit 7.

COUNT II

- 31. Political committees that are separate segregated funds of corporate entities may only solicit contributions from stockholders, executives of the corporation, the families of stockholders, and the families of corporate executives (the corporation's "restricted class"). See 11 C.F.R. § 114.5(g)(1). Soliciting outside of the restricted class is a violation of FECA. Id.
- 32. Charles Hammel's company, Pitt Ohio, was a client of GSP. Mr. Hammel was not a stockholder of GSP, nor an executive of GSP. Mr. Hammel was not a family member of any GSP stockholder or executive of GSP. He was, therefore, not a member of GSP's restricted class. See 11 C.F.R. § 114.5(g)(1).
- 33. To the extent that Charles Hammel's \$15,000 contribution was solicited by GSP-PAC, this would violate the prohibition on solicitations outside of a corporate segregated fund's restricted class. See 11 C.F.R. § 114.5(g)(1).

COUNT III

- 34. HHLS was a joint venture of GSP and Houston Harbaugh, P.C. Since GSP had an ownership interest in HHLS, GSP-PAC and HHLS-PAC were required by law to report their affiliation to the Commission upon filing of HHLS-PAC's statement of organization on December 15, 2004. HHLS-PAC and GSP-PAC failed to disclose their affiliation, in violation of 2 U.S.C. § 441a(a)(5) and 11 C.F.R. § 102.2(b).
- 35. GSP acquired HHLS in August 2004, according to GSP principal Joeseph Kuklis, as reported in the <u>Pittsburgh Business Times</u>. <u>See</u> Exhibit 3. From the time GSP

acquired HHLS until HHLS-PAC's termination in March 2005, GSP directly operated two federally registered political committees, but failed to report the affiliation to the Commission. By failing to disclose this affiliation, GSP violated 2 U.S.C. § 441a(a)(5) and 11 C.F.R. § 102.2(b).

- 36. GSP-PAC and HHLS-PAC failed to report their combined contributions under a single contribution limit, in violation of 11 C.F.R. § 110.3(a).
- 37. In the alternative, if the Commission finds that GSP-PAC and HHLS-PAC were not affiliated, to the extent HHLS-PAC solicited contributions outside its restricted class, it violated 11 C.F.R. § 114.5(g)(1).
- 38. There is no public record that indicates John Dick or Joseph Kuklis were stockholders or executives of HHLS. Neither is there any record that Mr. Dick or Mr. Kuklis were family members of any HHLS stockholder or executive. Therefore, they are not members of HHLS's restricted class. See 11 C.F.R. § 114.5(g)(1).
- 39. To the extent that John Dick's \$1,500 contribution was solicited by HHLS-PAC, this would violate the prohibition on solicitations outside of a corporate segregated fund's restricted class. 11 C.F.R. § 114.5(g)(1).
- 40. To the extent that Joseph Kuklis's \$1,500 contribution was solicited by HHLS-PAC, this would violate the prohibition on solicitations outside of a corporate segregated fund's restricted class. 11 C.F.R. § 114.5(g)(1).

COUNT IV

41. In 2004, the maximum legal contribution from an individual to a federally candidate committee was \$2,000. 2 U.S.C. § 441a(a)(1)(C); 11 C.F.R. § 110.1(d).

42. On July 7, 2004, Sean McDonald earmarked \$2,000 through GSP-PAC to Santorum 2006. See Exhibit 13 at 9. Mr. McDonald did not designate the contribution, therefore it is applied to the next election for Sen. Santorum, his primary. On August 4, 2004, Mr. McDonald made a \$2,000 direct contribution to Santorum 2006 that was specifically designated for the primary. See Exhibit 14 at 91. The August 4, 2004 transaction was a \$2,000 excessive contribution, in violation of 2 U.S.C. § 441a(a)(1)(C) and 11 C.F.R. § 110.1(d).

COUNT V

- 43. In 2004, GSP-PAC received earmarked contributions to federal candidates from Sean McDonald, Pittsburgh Airport Area Chamber of Commerce and James Cimino. See Exhibit 13.
- 44. GSP served as the lobbyist for Mr. McDonald's company, Precision Therapeutics, the Pittsburgh Airport Area Chamber of Commerce, and Mr. Cimino's organization, YMCA of Pittsburgh. See Exhibit 12.
- 45. John Dick stated in a newspaper interview that he suggests GSP clients should contribute money to federal candidates. Carrie Budoff, From staff to lobbyist:

 The ties that bind, The Philadelphia Inquirer, April 17, 2006 (attached as Exhibit 16).

 Mr. Dick, when asked if he suggests to his clients that they make contributions to federal candidates, was quoted to say, "Sure, it is an unfortunately big part of it.... It is definitely in our interest to support candidates that care about our projects and issues." Id.
- 46. Using corporate resources to facilitate contributions to federal candidates, is a violation of 11 C.F.R. § 114.2(f). Soliciting contributions that are earmarked for a

candidate through the corporation's separate segregated fund is a violation of 11 C.F.R. § 114.2(f)(2)(iii).

- 47. To the extent that GSP illegally facilitated the making of earmarked contributions to federal candidates through GSP-PAC, GSP violated 11 C.F.R. § 114.2(f).
- 48. The Commission has previously found violations of 11 C.F.R. § 114.2(f) when corporate personnel and resources are used to facilitate the making of earmarked contributions to targeted federal candidates. <u>See</u> Conciliation Agreement, <u>In the Matter of Westar Energy, Inc.</u>, MUR 5573 (May 12, 2005).

WHEREFORE, Citizens for Responsibility and Ethics in Washington requests that the Federal Election Commission conduct an investigation into these allegations, declare the respondents to have violated federal campaign finance laws, impose sanctions appropriate to these violations and take such further action, including but not limited to an audit of GSP-PAC and HHLS-PAC, as may be appropriate.

Tim Mooney

Senior Counsel

Citizens for Responsibility and Ethics in

Washington

1400 Eye St, NW #450

Washington, DC 20005

(202) 408-5565

Verification

Citizens for Responsibility and Ethics in Washington, acting through Tim Mooney, hereby verifies that the statements made in the attached Complaint are, upon information and belief, true.

Sworn pursuant to 18 U.S.C. § 1001.

Sworn to and subscribed before me this 16th day of May, 2006.

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Lobbying Firm Broke PAC Rules

May 3, 2006 By Tory Newmyer, Roll Call Staff

Former top aides to Sen. Rick Santorum (R-Pa.) who are working at a lobbying firm with close ties to the lawmaker appear to have used their political action committee in ways that repeatedly broke federal election rules in recent months.

The firm, Pittsburgh-based GSP Consulting, already refunded in March more than \$25,000 in excessive contributions to its PAC.

However, when Roll Call brought other apparent infringements to the firm's attention Monday, GSP co-founder John Dick said he was moving to correct the situation.

The apparent violations — which Dick said he had been unaware of — include accepting PAC contributions from people outside the firm, failing to notify the Federal Election Commission of an affiliation with another PAC and breaking spending limits for affiliated PACs with contributions to Santorum.

He said the firm has requested that Santorum's re-election campaign return \$600 in excessive contributions; was refunding a client's contribution to its PAC; and is seeking guidance on whether it broke FEC rules by failing to report its association with another campaign fund.

Firm officials described the mistakes as the unintentional result of relatively inexperienced consultants wrangling with complex federal regulations.

"We're young, and our PAC is pretty young as well, and we're trying to manage it all," said Amy Ross, a GSP principal who manages the fund. "It was just an honest mistake."

FEC spokesman George Smaragdis declined to comment on the situation, citing agency policy not to discuss possible or pending actions. He noted that the firm responded promptly earlier this year when notified of the excessive contributions to its PAC.

Dick said he is hopeful the FEC will continue to be forgiving of his outfit's mistakes, given the difficulty of complying with federal rules.

But Brett Kappel, a campaign finance lawyer with Vorys, Sater, Seymour and Pease, said the firm's professed innocence may not keep federal campaign regulators at bay.

"This PAC appears to have committed several egregious violations of the Federal Election Campaign Act," Kappel said. "Having multiple violations on their record is more likely to lead to an FEC audit or an enforcement action seeking civil penalties."

The lobbying shop, which focuses on appropriations work for Keystone State clients, was launched in 2001 by Joseph Kuklis and Dick, who together logged several years on Santorum's staff.

Dick, who served as Santorum's director of business coalitions and deputy campaign manager, and Kuklis, the Senator's one-time deputy state director, began small. They opened their operation in the same Pittsburgh building where the Senator has his office, and they recruited a small stable of clients.

They launched the PAC shortly after opening their doors. While the fund has remained relatively small — it has pulled in \$36,000 this cycle — GSP lobbyists have maximized its impact by targeting donations to just a handful of lawmakers from the western Pennsylvania region.

This aggressive political activity has helped the firm nearly quadruple its lobbying revenue in just the past few years, from \$320,000 for the first half of 2003 to \$1.2 million for the first half of 2005, according to figures from PoliticalMoneyLine.com.

One of the more egregious breaches involved a \$15,000 donation accepted late last year from a client, Charles Hammel, president of a Pennsylvania trucking company called Pitt Ohio Express, for whom GSP is seeking federal funding and lobbying on tax issues.

That move represents an apparent violation of federal rules restricting PAC contributions to company employees, as well as being a violation of contribution limits. The firm returned \$10,000 of that money after the FEC caught the second problem but not the first.

Now, firm officials said, they will return to Hammel the remaining \$5,000 they had accepted in violation of federal rules.

Beyond the Hammel check, GSP officials appear to have stepped outside the law by failing to tell the FEC when they created a second "affiliated" campaign fund under the rubric of a joint venture with Houston Harbaugh, a Pittsburgh law firm.

When firms already operating PACs set up other campaign funds, federal regulators require notification, since FEC rules dictate that dollars doled out by the secondary funds be counted against caps on the originals.

GSP appears to have violated those limits, contributing \$4,100 to Santorum's re-election campaign from the original PAC plus another \$1,500 from the fund of the side project, called Houston Harbaugh Legislative Services. The total \$5,600 in donations to the Senator's re-election effort exceeds the \$5,000 per-election limit on PAC contributions, prompting the firm to request a \$600 reimbursement after being notified of the breach Monday.

"The Santorum campaign follows all laws and rules as set forth by the FEC," Santorum campaign spokeswoman Virginia Davis said in a statement. "When contribution limits are exceeded, the campaign returns that contribution or portion of it in a timely manner."

GSP Consulting has seen its business soar since its launch by tapping into a growing trend in the lobbying business. With more federal dollars available for pet projects and a greater recognition of the fact by private-sector groups, lobbying firms specializing in clients from one geographic area have been able to trade on close ties to a single Congressional delegation.

By focusing on Pennsylvania lawmakers, GSP officials have secured \$35 million in federal help for their clients since the firm's founding, according to a recent report.

They now have about 50 federal clients, for whom they boast returns of 19 times the client's outlay. And the firm now has a staff of 16, including three more staffers who worked for Santorum.

"Growth," the firm's Web site, www.gspconsulting.com, announces. "GSP Consulting lives, eats, and breathes it. We are addicted to it."

Dick said that GSP principals consider their ethical standards to be a strength, adding he regrets that the nature of the business requires the firm to play in the political money game.

"It plays an unfortunately significant role in all of it," he said. "It's definitely a necessary evil."

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FEC FORM 1

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		PATTSBURGH PAI 15219:-1.
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	Meiling Address	LANDMARKS BUILDING SILLTE 225
		11.60 WEST STATION SOUARE DRIVE
		PILITSBURGH PA 15219 -
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	Full Name of Duzignated Agent	AMY ROSS
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Pitasburgh Business Times - August 15, 2006 http://initiaburgh.biziournsis.com/pitaburghistories/2005/06/16/daily8.html



BUSINESS PULSE SURVEY: How would you rate Mayor Bob O'Connor's first four months in office?

GSP Consulting buys Houston Harbaugh's lobbying arm

Printings Susiness Times - August 15, 2005 by <u>Pain Tagarelle</u>
Lobbylng firm GSP Consulting has acquired Houston Harbaugh Legislative Services, which it jointly launched two years ago with one of Pittsburgh's largest law firms.

GSP bought the stake of Houston Harbaugh PC for an undisclosed price.

Houston Harbaugh Legislative Services was created to provide lobbying services to organizations in health care and economic development. Both GSP, a Pittsburgh-based firm, and Houston Harbaugh said the sale was prompted by HHLS's rapid growth.

"We started the joint venture to develop a new lobbying government affairs consulting arm of the law firm that would track different clients than GSP normally pursues," said GSP founder Joe Kuklis. "We lent our government affairs expertise, they lent rolodexes and a stable of lawyers who could develop quality leads, and we both put in some sweat equity."

Two of HHLS's three employees join GSP — Dennis Troy, former director of economic development for Allegheny County, and Shawn Good, former director of government affairs for the Pittsburgh Chamber of Commerce. GSP will absorb HHLS's clients.

Kuklis said South Side-based GSP will continue working with Houston Harbaugh and that the firm's founder, Greg Harbaugh, is joining GSP's board of advisors.

Since its founding in 2001, GSP has generated more than \$330 million for clients, mostly in the technology and life sciences sectors, from federal, state and local government sources. It employs 15 and has offices in Harrisburg, Philadelphia, Cleveland, Tampa and Ann Arbor.

Houston Harbaugh, launched in 1975, employs 37 lawyers. According to the Business Times list published Jan. 21, it is tied with McGuire Woods LJ.P as Pittsburgh's 18th-largest law firm, ranked by the number of lawyers in Pittsburgh.

PATTY TASCARELLA may be contacted at ptascarella@bizjournals.com.

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Corporations

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Search By Business Name By Business Entity ID Verify **Verify Certification**

Business Entity Filing

History

(Select the link above to view the Business Entity's Filing History)

Business Name History

Name

Name Type

HOUSTON HARBAUGH LEGISLATIVE

Date: 5/15/2006

Current Name

SERVICES, LLC

HOUSTON HARBAUGH LEGISLATIVE

Prior Name

SERVICES, LLC

Limited Liability Company - Domestic - Information

Entity Number:

3099462 Active

Status:

Entity Creation Date:

10/9/2002

State of Business.:

PA

Registered Office Address:

401 LIBERTY AVE

22ND FLOOR

PITTSBURGH PA 15219-1005

Mailing Address:

No Address

Officers

Name: Title:

UNKNOWN **President**

Address:

2 CHATHAM CENTER 12TH FL PITTSBURGH PA 15219-3463

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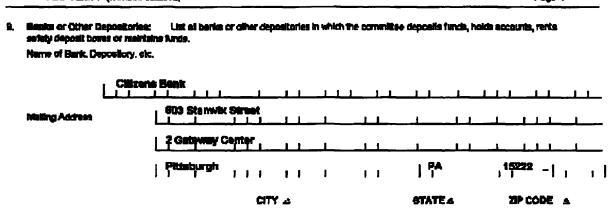
FEC FORM 1

STATEMENT OF ORGANIZATION

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	(e)	This committee supports/apposes on	nly one candidate, and is NOT an authorized com	rritise.
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	(d)	This committee is a	(or subordinate) committee of the	(Democratic, Republican,etc.) Party.
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	Legislative Services Political Action Committe		
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Search
By Business Name
By Business Entity ID
Verify
Verify Certification

Date: 5/15/2006

Current Name: HOUSTON HARBAUGH LEGISLATIVE SERVICES, LLC

DateDocument10/9/2002Creation Filing4/8/2004Change of Address

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FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than As Authorized Committee

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SCHEDULE A (FEC Form 3X)

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FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

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	Mailing Address 1406 Pocono Street				01 03 2006
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SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS	Use apparate achedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 7/15 (check only one) X 13e
Any information copied from such Reports and Statements or for commercial purposes, other than using the name and	may not be sold or used by any per address of any political committee t	son for the purpose of soliciting contributions a solicit contributions from such committee.
NAME OF COMMITTEE (In Full)		
Houston Harbaugh Legislative Services Political	Action Committee	
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FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

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FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

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(a) Quarterly Reports:		Due	On:	Mar 20 (M3))	Jun 20	(M6)	С ер	20 (149)	Dec 20 (M12 clor-English Year Chiyi
April 15 Quarterly Report(Q1)				Apr 20 (M4)	1	Jul 20	(N?)	Oct	20 (M19)	Jan 31 (YE)
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July 31 Mid-Year Report(Non-election Year Only) (MY)		(d)	30-Dey Post -E	lection	Cenarel (10C)		Runoff (2	OR)	Special (308)
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SUMMARY PAGE

FEC Form 3X (Flev. 02/2003)	OF RECEPTS AND DISBURSEMENTS	Page 2
its of Type Committee Name GSP Consulting Corp PAC		
port Covering the Period: From:	07 01 2004 Te:	08 35 2004
	COLUMN A This Period	COLUMN B Calendar Your to-Date
(a) Cash on Head Jeausry 1 2004		474.04
(b) Cask on Hand at Bleghing of Reporting Period	327. 63	
(c) Total Receipts (from Line 19)	6050.00	15550.00
(d) Subtotal (add inse 6(b) and (i)(c) for Column A and Lines (ii) and (iii) for Column (ii)	6377.83	1 6024 .04
Total Disbursements (from Line 31)	6141.88	15788.09
Cash on Hand at Close of Reporting Period (subtred Line 7 from Line E(dj)	235.95	235.95
Debts and Obligations oved TO the committee (terrize all on Schedule C and/or Schedule D)	0.00	
Debis and Obligations used BY the committee (Bernize all on Bohadula C and/or Schadula D)	0.00	
	ite or Type Committee Name GSP Consulting Corp PAC port Covering the Paried: From: (a) Cash on Head Jenuery 1 2004 (b) Cash on Head et Bleghing of Reporting Peried	Total Receipts (from Line 19)

For further information contact:

Federal Bedion Commission 198 E street, NW Weshington, DC 20463

> Tot Pres 800-424-9530 Lecal 202-894-1190

DETAILED SUMMARY PAGE OF RECEPTS

FEC Form 3X (Rev. 02/2003)

Wiftle or Type Committee Name
GSP Consulting Corp PAC

Page 3

R	aport Covering the Period: From: 07	01 2004	Te: 09 30 2004
	I. Receipts	COLUMN A Total This Period	COLUMN E Calendar Year-to-Date
11.	Contributions (either than leans) From: (a) Individuals/Persons Other Then Political Committees (i) Iterrized (see Schedult A)	5500.00	
	(ii) Unitersized	300.00	
	(iii) TOTAL (add Lines 11(a)(i) and (ii)	5800.00	15050.00
	(b) Political Party Committees	0.00	0.00
	(c) Other Political Committees (such as PACs)	250.00	500.00
	11(a)(iii),(b) and (c)((Carry Totals to Une 35, page 5)	6050 .00	15550.00
12.	Transfers From Afficials d'Other Party Committees	D.00	0.00
13,	Al Loens Resolved	0.00	0.00
	Loss Repayments Received	0.00	0.00
18	(Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	0.00	0.00
	to Federal considition and Other Political Committees	D.00	0.00
17.	Other Federal Receipts (Childends, interest. sto.)	9.00	0.00
18.	Transfers from Non-Federal and Levin Funds (a) Non-Federal Account (from Schedule H3)	0.00	0.00
	(b) Levin Funds (from Schedule H5)	0.00	0.00
	(c) Total Transfer (edd 15(x) and 18(b)).	0.00	0.00
19.	Total Receipts (add Unes 11(d), 12, 13, 14, 15, 16, 17, sed 18(c))	6050.00	15550.00
20.	Total Federal Receipts (aubtract Line 18(c) from Line 191	6050.00	15550.00

DETAILED SUMMARY PAGE

FEC Form 3X (Rev. 02/2003)

of Disbursements

Page 4 COLUMNA COLUMN B II. DISBURSEMENTS **Total This Period** Calendar Year-In-Dale 21. Operating Expenditures: (a) Shared Federal/Non-Federal Activity (from Schodule H4) 0.00 0.00 (1) Federal Share..... 0.00 0.00 (ii) Non-Federal Share..... (b) Other Federal Operating 34.06 103.19 (c) Total Operating Expenditures 34.06 103.19 (add 21(a)(i), (a)(ii) and (b))............ 22. Transfers to Affiliated/Other Perty Cornelitations to
Federal Cardidates Committees,
and Other Political Committees. 0.00 0.00 15664.90 6107.82 24. Independent Expenditure 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 (b) Political Party Committees (a) Other Political Committees D.00 0.00 (such as PACs) (d) Total Contribution Refunds 0.00 0.00 (add Lines 25(a), (b), and (c)) 29. Other Disbursements..... 0.00 0.00 30. Facianal Election Activity (2 IJ.B.C 431(20)) (a) Shared Federal Election Activity (from Schodule H6) D.00 0.00 (i) Federal Share 0.00 0.00 (ii) "Levin" Share (b) Federal Election Activity Paid Entirely Q.DD 0.00 With Federal Funds (c) Total Federal Election ActMty (add 0.00 0.00 Lines 30(a)(i), 36(a)(ii) and 30(b)).... 31. Total Disburgaments (add Lines 21(c), 22, 23. 34, 25, 25. 27, 28(d), 29 and 30(cj). 6141.88 15788.09 32. Total Federal Disbarsements (subtract Line 21(a)(ii) from Line 30(a)(ii) from Line 31)...... 6141.88 15788.09 38. Not Operating Expensitures

(subback Line 37 from Line 30)

DETAILED SUMMARY PAGE

FEC Form 3X (Rev. 02/2003)

III. Not Contaibutions/Operating Expossitures COLUMN A COLUMN B **Total This Period** Calendar Year-to-Date 33. Total Contributions (other thur loans) trom Une 11(dj. page 3) 6050.00 15550.00 34. Total Contribution Refunds 0.00 0.00 (from Line 28(d)) 35. Net Contributions (other than loans) 6050.DD 15550.00 (subtract Line 34 from Line 33) 36. Total Federal Operating Expenditures 34.08 103,19 (add Line 21(a)(i) and Line 21(b))....... 37. Offests to Operating Expenditures 0.00 D.00

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Page 5

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S	CHEDULE A (FEC Form 3X)		Use separate s	checkder(e)	FOR LINE NUMBER: PAGE 6/27
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>	NAME OF COMMITTEE (In Full) GSP Consulting Corp PAC				COLOR COLOR
	Full Name (Last, Pirst, Middle inilial) Thomas Balestaleri				Date of Receipt
	Mailing Address 115 Rook Haven Lane				1 איייטעייי
	City	State	Zip Code		08 18 2004 Transaction ID: SA11A1.4254
	Pillaburoh	<u>PA</u>	15228		Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C			250.00
	Name of Employer Bundher Corporation	Occupation President	nt		Earmarked Contribution
	Receipt For: Primary General	Appregate	a Year-to-Data ♥		
	Other (specify) \			250.00	
_	Full Name (Last, First, Middle tritlet) Housed Burger				Dale of Receipt
	Halling Address 1121 Shady Avenue			•	08 18 2004
	City	âbato	Zip Code		Transaction ID: SA11A1.4257
	Pittsburgh	PA	15232		Amount of Each Receipt this Peded
	FEC ID number of contributing tederal political committee.	C			250.00
	Name of Employer National Laundry Service	Occupation Presiden			Emirianted Consideration
	Receipt For: Primary General	Aggregati	v Year-to-Date ♥		
	Other (specify) &			250.00	
<u> </u>	Full Name (Last, First, Middle Initial) James Cintre	·			Dale of Receipt
	Mailing Address PO Box 249				08 28 2004
	City	State	Zip Code		Transaction ID: SA11A1.4270
	Cakmont	PA	15139		Amount of Emh Receipt this Period
	FEC ID number of coelributing federal political scremittee.	C			250.00 Earmarked Contribution
	Name of Employer YMCA	Director	n of Technology		Earl Indicate Collaboration
	Receipt For:		c Year-to-Date ▼		
	Printery General Other (specify) q			250.00	
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SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS

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SCHEDULE A (FEC Form 3X)

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2	GSP Consulting Corp PAC				
_	Full Name (Last, First, Middle Initial)				
Д.	Mr. Joseph Kalifis				Dele of Receipt
	Mailing Address 1138 Cloverfield Drive				07 15 2004
	City	State	Zip Code		Transaction ID: SA11A1.4253
	<u>Pilbaburah</u>	PA	15227		Amount of Each Receipt this Period
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	Tederal political committee.	U			550.00
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	Mailing Address 1138 Cloverfield Drive				W 7 / D D / Y Y Y Y
					08 20 2004
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Moon Township	PA 15198	Amount of Each Receipt this Period
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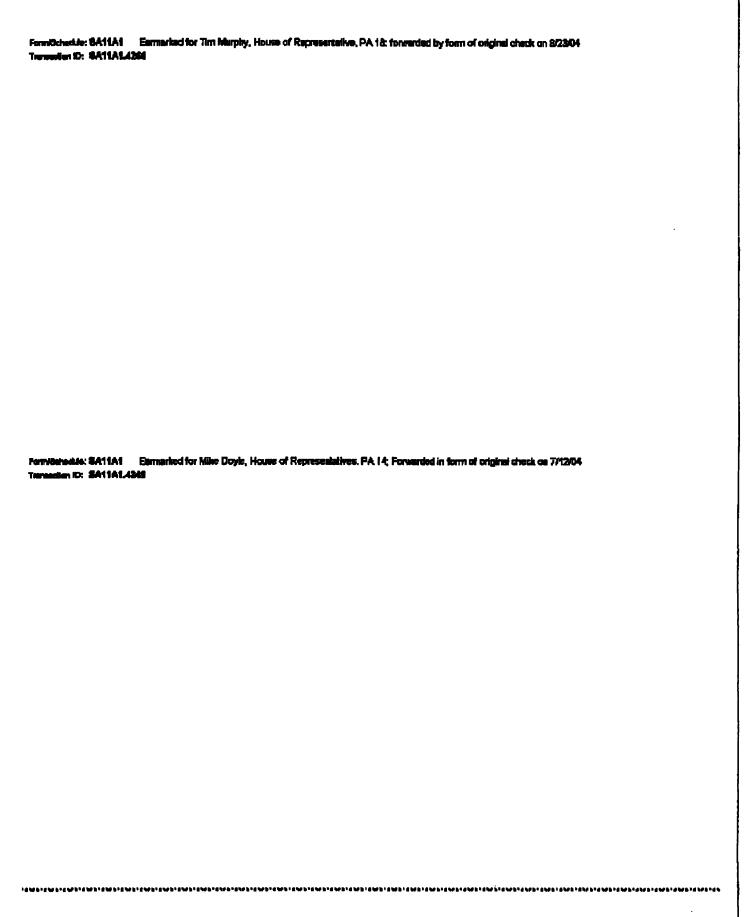
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EXHIBIT 14

REPORT OF RECEIPTS

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EXHIBIT 15

Houston Harbaugh Legislative Services PAC 3 Gateway Center, 22nd Floor 401 Liberty Avenue Pittsburgh, PA 15222

RECEIVED FEC MAIL (IPERATIONS CENTER

2801 NAR -2 A & 12

Friday, February 10, 2006

To Whom It May Concern:

As of December 31, 2005, the Houston Harbaugh Legislative Services PAC was terminated. Due to staff changeover, the parties previously responsible for filing the PAC reports were no longer able to be reached, and the password necessary for electronic filing was not available. We hope you can accept this paper copy of the report as sufficient filing. If there are any issues, please contact Dennis Troy at 412.765.1180.

Thank you,

Gregory Harbaugh

Treasurer

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

RECEIVED FEC MAIL OPERATIONS CENTER

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EXHIBIT 16

CENTRE DAILY-com

Posted on Mon, Apr. 17, 2006

From staff to lobbyist: The ties that bind

By Carrie Budoff
The Philadelphia Inquirer

When John Dick and Joseph Kuklis left Republican U.S. Sen. Rick Santorum's office, they picked the profession of many former staffers. They became lobbyists.

They moved into the same building where Santorum has his Pittsburgh office, hired a staff with ties to Democratic and Republican officeholders, started a political action committee, and landed \$35 million in appropriations, often for firms that had never received federal money before.

It's the way Washington works, but the practice is under scrutiny after a string of corruption scandals that highlighted the explosion in congressional pet projects and the industry that has built up around them.

In the last decade, the number of registered lobbyists has tripled to nearly 33,000 and the amount of so-called earmarks --money for projects that lawmakers attach to spending bills -- topped \$29 billion.

A small circle of former staffers to Santorum and Sen. Arlen Specter, R-Pa., have, in turn, made earmarks their business, acting as the middlemen between clients and Pennsylvania's congressional delegation in winning more than \$100 million in appropriations since 2001, according to public records, interviews and analysis by The Inquirer.

The National Center for Defense Robotics hired Dick's firm, GSP Consulting, in 2002 and has won \$7.5 million since then. During that time, the center's president and his wife gave \$11,000 to lawmakers, including Rep. John P. Murtha, D-Johnstown, and Rep. Michael F. Doyle, D-Swissvale -- both of whom supported the projects, Dick said.

After hiring a former top Specter aide, Pittsburgh's Start Smart Foundation collected \$75,000 in 2002 to establish a substance-abuse prevention program and \$225,000 in 2003 to expand it. A month before winning the initial award, founder William Hinchey began writing the first of seven campaign checks totaling \$4,850 for Specter, who took credit for the grants. The nonprofit dissolved last year.

The former staffers to Santorum and Specter who work on appropriations tend to be more generous donors than their former colleagues who focus on policy. They gave at least \$170,000 since 2001, records show.

The system has fierce defenders.

Santorum, Specter and their spokesmen say earmarks make up a fraction of annual government spending, and the projects -bioscience research, cutting-edge medical equipment, mass transit -- are valuable. They are vetted by multiple aides and awarded on merit, never campaign support, they say.

The influence of one lobbylst or donation is "nil," said William Reynolds, Specter's chief of staff. "I could care less who is bringing them in, frankly. Not that I am not friends with the people bringing them in. I don't give a rat's butt."

Outsiders see it differently.

The perception is fed, in part, by the process. Requests often evade public scrutiny, and the recipients and sponsoring lawmakers can be difficult to track.

"This is sort of the inside-the-Beltway version of machine politics," said Kelth Ashdown, vice president of Taxpayers for Common Sense, a nonpartisan Washington group. "Your staff goes to K Street to make money, and you want to take care of them because they are on your team, and they want to return the favor by contributing money. It is back-scratching at its worst."

Credibility in connections

It was the tail end of the dot-com boom, and Dick and Kuklis saw a niche to fill.

They were doing business outreach in Santorum's Pittsburgh office to the region's growing high-technology sector. Money from venture capitalists started drying up, and the firms, in need of funding, asked for lobbyist references.

"I referred them," Dick said, "but they all came back and said: 'John, these lobbyists want \$10,000 guaranteed retainers. They want us to make contributions to their PAC. We are not ready to do that yet. Is there an alternative?' And honestly, there was not."

Dick and Kuklis opened a firm and aimed to be different.

They charged lower fees than their peers on K Street, the Washington address of many lobbyists. They declined to move there.

But they could not reject every hallmark of the K Street culture.

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Seven GSP associates out of 16 have worked as congressional staffers, including three with Santarum and one each with Murtha and Doyle.

Expertise and work ethic mattered most in their hiring, Dick said, but so did connections. "I wish it weren't that way," he said, "but the fact is, it saves you a lot of time developing credibility with people."

Asked whether Dick suggests to his clients that they contribute money, he said: "Sure, it is an unfortunately big part of it... . It is definitely in our interest to support candidates that care about our projects and issues."

Since 2002, GSP's PAC has contributed \$27,500 to members of Congress, divided evenly between the parties, but concentrated in Western Pennsylvania, the home of lawmakers often lobbied by GSP.

In 2004, GSP noted on its PAC finance reports its contributions to members of Congress on behalf of individuals, some of whom wanted -- or had already received -- its help.

The committee passed \$2,000 to Santorum and \$250 to Doyle in July 2004 -- designating the source as Sean McDonald, the CEO of Precision Therapeutics, who also gave \$1,500 directly to Murtha several months earlier, records show. Around the same time, the Pittsburgh developer of cancer-treatment technology was seeking funding and help on a Medicare reimbursement issue.

"GSP immediately employed the assistance of key congressional leaders to break the bureaucratic logiam in Washington," GSP states in a "client case study," which also details how Precision Therapeutics obtained \$3.5 million in funding. Dick credited Santorum, Doyle and Murtha, among others.

McDonald did not respond to a request for comment.

William Thomasmeyer, president of the National Center for Defense Robotics, also opened his checkbook over the same period he won federal funding. Responding to questions via e-mail, Thomasmeyer said the donations were "absolutely not" a factor in the awards.

Dick said contributions connected to his firm are never made for official action.

"You will find no stronger advocates of lobbying reform than my business partner and I. It will level the playing field for a firm like ours, which isn't doing junkets to Scotland," Dick said, referring to lobbyist Jack Abramoff, who pleaded guilty to fraud charges in January.

Dick is one of at least two dozen former Santorum aides who have become registered lobbyists since 1998. Specter graduated nearly as many, according to interviews and disclosure records.

About a dozen of them seek earmarks, records show. They also pepper lawmakers with contributions -- at least \$170,000. However, one staffer beyond that circle stands out: Mike Mihalke, a Santorum press aide until 1995, spread \$116,000 around the country as a partner since 2003 at Alexander Strategies Group, which has been linked to three corruption investigations. Disclosure forms show that he lobbled mostly on policy, but he had sought defense money for three clients.

Since joining American Continental Group in 2002, David Urban, a former Specter chief of staff, has built a deep roster of clients and given at least \$60,000, almost entirely to GOP lawmakers.

In that time, he helped land at least \$13 million for nonprofits and defense contractors, including Air Products, of Lehigh County, and JLG, of Fulton County. He teamed with other lobbyists to get \$46 million for Philadelphia's mass transit system and \$22 million for Drexel University. In news releases, Santorum and Specter claimed credit for a majority of these projects.

Another Specter chief of staff, Craig Snyder, took a similar path, becoming a partner at Ikon Public Affairs. The firm also employs Peter Grollman, who advised Specter on grants and appropriations. Together, they have obtained at least \$11.8 million for clients since 2001 and contributed \$70,000 to lawmakers, records show.

Snyder's connection convinced William Hinchey, a Lehigh Valley marketing executive who decided to leave his job in 2001 and start a nonprofit that targeted alcohol abuse. He also wanted federal money.

"I thought, here is a guy who used to work for Arlen Specter as his chief of staff," Hinchey said. "He probably knew how to do this stuff."

Snyder guided Hinchey toward \$75,000 for his Start Smart Foundation, which got an additional \$225,000 on its own the next year. The group put 120 families through an abuse-prevention program.

Discouraged by federal red tape and unwilling to continue investing his money, Hinchey closed the foundation last year.

Reynolds, Specter's current chief of staff, said the program was a "good-faith attempt to help a problem."

No end for earmarks

Immersed in a tough re-election fight, Santorum put himself at the center of the Senate's effort to change lobbying rules.

But the Senate passed a bill last month that left the earmarking process largely intact. It would require senators to identify the project's source and purpose, but Ashdown, of Taxpayers for Common Sense, said loopholes would allow many to remain hidden. The House has yet to take up the bill.

Santorum's leading Democratic opponent, Bob Casey Jr., has criticized the senator for his role in an "out of control" system. If elected, Casey said, he would seek earmarks, but more disclosure could reduce waste.

For his part, Santorum concedes that he is an earmark fan.

"The money is going to be spent," he said. "It's either the Congress that decides where this money goes or the bureaucracy decides."

Two days after the Senate vote, Santorum was back on the check-presentation circuit.

With 75 supporters gathered in the town square, Santorum signed an oversize \$200,000 check to Oxford Mainstreet Inc., a downtown-revitalization group in Chester County.

The reason? Streetlights.

"I mean, these are projects that add real value to the community," Santorum said. "I am not building bridges to nowhere."

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